

MINGUS UNION HIGH SCHOOL DISTRICT
1801 East Fir, Cottonwood, AZ 86326

GOVERNING BOARD
MINUTES OF MEETING

Mingus Union High School Library
Tuesday, February 6, 2024 5:00 PM

Governing Board:

Mrs. Lori Drake
Mr. Anthony Lozano
Ms. Carol Anne Teague
Mr. Chip Currie
Mr. John McTurk

Also Present:

I. OPENING

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE COMMITTEE ACTION, UNLESS OTHERWISE NOTED.

II. INFORMATION, DISCUSSION AND POSSIBLE ACTION

1. **Introductions and check-in by committee members and facilitators.**
2. **Review of Interests and final draft of Issue Statement.**
3. **Advanced Placement text selection considerations.**
4. **Review of Policy-based textbook selection criteria and guidelines. Attach IJJ, IJJ-R.**
5. **Brainstorming of recommended options for grades 9-12/AP Textbooks (partial or complete solutions to the Issue Statement).**
6. **Winnowing of options against interests and criteria/guidelines.**
7. **Build and check for consensus on a final solution.**
8. **Schedule and set an agenda for the following meeting if necessary.**
9. **Check Out.**

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Mr. Anthony Lozano

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